# UNITED STATES OF AMERICA JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

CHAIRMAN: Judge Wm. Terrell Hodges United States District Court Middle District of Florida MEMBERS: Judge John F. Keenan United States District Court Southern District of New York

Judge Morey L. Sear United States District Court Eastern District of Louisiana

Judge Bruce M. Selya United States Court of Appeals First Circuit Judge Julia Smith Gibbons United States Court of Appeals Sixth Circuit

Judge D. Lowell Jensen United States District Court Northern District of California

Judge J. Frederick Motz United States District Court District of Maryland DIRECT REPLY TO:

Michael J. Beck Clerk of the Panel One Columbus Circle, NE Thurgood Marshall Federal Judiciary Building Room G-255, North Lobby Washington, D.C. 20002

Telephone: [202] 502-2800 Fax: [202] 502-2888

http://www.jpml.uscourts.gov

August 14, 2002

#### NOTICE OF HEARING SESSION

#### Dear Counsel:

Pursuant to the order of the Judicial Panel on Multidistrict Litigation filed today, you are hereby notified that a hearing session has been scheduled to consider various matters pursuant to 28 U.S.C. § 1407.

DATE OF HEARING SESSION: September 26, 2002

LOCATION OF HEARING SESSION: Mark O. Hatfield United States

Courthouse

Courtroom 13B, 13th Floor 1000 Southwest Third Avenue Portland, OR 97204-2902

TIME OF HEARING SESSION: In those matters designated for oral argument, counsel presenting oral argument must be present at **8:30 a.m.** in order for the Panel to allocate the amount of time for oral argument. Oral argument will commence at **9:30 a.m.** 

Please direct your attention to the enclosed Hearing Session Order and Schedule of Matters for Hearing Session for a listing of the matters scheduled for consideration at this hearing session.

- Section A of this Schedule lists the matters designated for oral argument.
- Section B of this Schedule lists the matters that the Panel has determined to consider **without oral argument**, pursuant to Rule 16.1(c), R.P.J.P.M.L., 199 F.R.D. 425, 439 (2001).

For those matters listed on Section A of the Schedule, the enclosed blue "Notice of Presentation or Waiver of Oral Argument" must be returned to this office no later than **September 9, 2002.** Note the procedures governing Panel oral argument which are outlined on the enclosed "Procedures for Oral Argument before the Judicial Panel on Multidistrict Litigation." These procedures are strictly adhered to and your cooperation is appreciated.

Very truly,

Michael J. Beck Clerk of the Panel

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION FILED

AUG. 14, 2002

MICHAEL J. BECK CLERK OF THE PANEL

# BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

WM. TERRELL HODGES, CHAIRMAN, JOHN F. KEENAN, MOREY L. SEAR, BRUCE M. SELYA, JULIA SMITH GIBBONS, D. LOWELL JENSEN AND J. FREDERICK MOTZ, JUDGES OF THE PANEL

# **HEARING SESSION ORDER**

IT IS ORDERED that on September 26, 2002, a hearing session will be held in Portland, Oregon, to consider the matters on the attached Schedule under 28 U.S.C. § 1407.

IT IS FURTHER ORDERED that at said hearing session the Panel may, on its own initiative, consider transfer of any or all of the actions in those matters to any district or districts.

IT IS FURTHER ORDERED that at said hearing session the matters listed on Section A of the attached Schedule shall be designated for oral argument.

IT IS FURTHER ORDERED that at said hearing session the matters listed on Section B of the attached Schedule shall be considered without oral argument, pursuant to Rule 16.1(c), R.P.J.P.M.L., 199 F.R.D. 425, 439 (2001). The Panel reserves the prerogative, on any basis including submissions of parties pursuant to Panel Rule 16.1(b), to issue a subsequent notice designating any of those matters for oral argument.

IT IS FURTHER ORDERED that the Clerk of the Judicial Panel on Multidistrict Litigation shall direct notice of this hearing session to counsel for all parties involved in the matters on the attached Schedule.

FOR THE PANEL:

Wm. Terrell Hodges Chairman

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# SCHEDULE OF MATTERS FOR HEARING SESSION September 26, 2002 -- Portland, Oregon

# SECTION A MATTERS DESIGNATED FOR ORAL ARGUMENT

## MDL-997 -- In re Brand-Name Prescription Drugs Antitrust Litigation

Oppositions of The Designated Manufacturer and The Non-Designated Manufacturer defendants to remand of the Robinson-Patman Act claims of certain identified plaintiffs in the following actions to their respective transferor courts:

# Northern District of Illinois

- Allard's Bell Park Pharmacy, Inc., et al. v. Abbott Laboratories, et al.,
  - C.A. No. 1:95-2582 (D. Connecticut, C.A. No. 3:94-1995)
- Mims Pharmacy, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:95-3266 (M.D. Florida C.A. No. 6:95-336)
- Anthony B. Meadows, et al. v. Abbott Laboratories, et al., C.A. No. 1:95-37 (S.D. Georgia, C.A. No. 5:94-85)
- Ace Pharmacy, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:95-2934 (S.D. Georgia, C.A. No. 5:95-24)
- Austin Pharmacy, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:95-741 (S.D. Indiana, C.A. No. 1:94-1966)
- RX Center, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:94-7816 (E.D. North Carolina, C.A. No. 5:94-807)
- Bi-Wise Pharmacy, et al. v. Abbott Laboratories, et al., C.A. No. 1:95-1866 (E.D. New York, C.A. No. 1:95-402)
- Drug Mart Pharmacy Corp., et al. v. Abbott Laboratories, et al., C.A. No. 1:995-3142 (E.D. New York, C.A. No. 1:95-1292)
- Al Tell Pharmacy & Gift Shoppe, Inc. v. Abbott Laboratories, Inc., et al., C.A. No. 1:95-1668 (N.D. Ohio, C.A. No. 4:94-2665)
- Albertson's Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:94-3669 (S.D. Ohio, C.A. No. 1:94-160)
- 2401 E. York St., Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:94-7272 (M.D. Pennsylvania, C.A. No. 1:94-1694)
- Rite Aid Corp., et al. v. American Home Products Corp., et al., C.A. 1:941200 (M.D. Pennsylvania, C.A. No. 4:93-1580)
- Savitz Drug Store, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:95-3215 (D. South Carolina, C.A. No. 2:95-869)

MDL-997 (Continued)

# Northern District of Illinois (Continued)

Malley's Pharmacy, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:94-2650 (E.D. Texas, C.A. No. 1:94-97)

Sunny Chin, et al. v. Abbott Laboratories, et al., C.A. No. 1:95-2711 (S.D. Texas, C.A. No. 3:95-167)

Marshall Pharmacies, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:95-2931 (E.D. Virginia, C.A. No. 3:95-240)

4 W's, Inc., et al. v. Abbott Laboratories, et al., C.A. No. 1:95-796 (W.D. Washington, C.A. No. 2:94-1767)

# MDL-1274 -- In re Gemstar Development Corporation Patent Litigation

Opposition of defendant Thomson Consumer Electronics, Inc., and CounterPlaintiff Thomson Multimedia, Inc., to the Panel's order i) conditionally transferring the following action to the United States District Court for the Northern District of Georgia, and ii) simultaneously remanding certain claims in the action to the District of Delaware:

## District of Delaware

Pegasus Development Corp., et al. v. DIRECTV, Inc., et al., C.A. No. 1:00-1020

# MDL-1303 -- In re Copper Antitrust Litigation

Motion of defendants Sumitomo Corporation, Sumitomo Corporation of America, Global Minerals and Metals Corporation, R. David Campbell, and Bipin Shah to transfer the following action to the United States District Court for the Western District of Wisconsin:

# Southern District of New York

Herbert Black v. Sumitomo Corp., et al., C.A. No. 1:02-2671

# MDL-1337 -- In re Holocaust Era German Industry, Bank & Insurance Litigation

Opposition of defendant Assicurazioni Generali S.p.A. (Assicurazioni) to remand of all claims in the following action to the United States District Court for the Central District of California; and motion by Assicurazioni for retransfer of the action to the United States District Court for the Southern District of New York, followed by remand of all claims in the action except those asserted against Assicurazioni:

# District of New Jersey

Chava Steiner Anderman, et al. v. Federal Republic of Austria, et al., C.A. No. 2:01-5862 (C.D. California, C.A. No. 2:01-1769)

# MDL-1484 -- In re Merrill Lynch & Co., Inc., Research Reports Securities Litigation

Motion of defendants Merrill Lynch & Company, Inc., and Merrill Lynch, Pierce, Fenner & Smith, Inc., for centralization of the following actions in the United States District Court for the Southern District of New York:

# District of New Jersey

William C. Ciemny v. Merrill Lynch, Pierce, Fenner & Smith, Inc., et al., C.A. No. 1:02-2576

#### Southern District of New York

In re Merrill Lynch InfoSpace Analyst Reports Securities Litigation, C.A. No. 1:01-6881

Sandra Blair, et al. v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3042

Lou A. Murphy v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3050

Aaron Priest v. Merrill Lynch & Co., Inc., et. al., C.A. No. 1:02-3189 Abraham Twersky Family Trust v. Merrill Lynch & Co., Inc., et al.,

C.A. No. 1:02-3210

Jack B. McBride v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3252 John Deleo v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3321

Leonard Corwin v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3366

Roger Matthews, et al. v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3371

Dwight Corkins v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3372

MDL-1484 (Continued)

# Southern District of New York (Continued)

Jason Silver v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3394 Jon M. Rosenbaum v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3410 James Crowdus v. Merrill Lynch & Co. Inc., et al., C.A. No. 1:02-3417 Sanjay Israni v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3418 Frank J. Vonder Haar v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3429 Harold Ducharme v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3431 Bernd Toennesmann v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3466 Michael M. Moore v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3509 Wayne Boyce v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3510 Ira Atlas v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3513 David Foushee v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3599 Giuseppe Coppola v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3600 Steven Wald v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3606 Bernd Toennesmann v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3634 Turgut Ergun v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3675 Daniel R. Gerrity v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3690 Doug Seindenburg v. Merrill Lynch & Co. Inc., et al., C.A. No. 1:02-3714 Paul Hesano v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3715 Robert Rueben v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3759 Victor Parker, etc. v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3835 Jason Cho v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3882 Fredell D. Williams v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3934 Seth B. Marks v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-3975 Elisha Ciccarelli v. Merrill Lynch Co., Inc., C.A. No. 1:02-4051 Dean E. Hart v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-4058 Stephen A. McKernan v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-4140 Steven Smith v. Merrill Lynch & Co., Inc., C.A. No. 1:02-4205 J. James Walsh v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-4228 Samuel Sinay, et al. v. Merrill Lynch & Co., Inc., et al., C.A. No. 1:02-4237

# Western District of Oklahoma

Shadi Dabit v. Merrill Lynch, Pierce, Fenner & Smith, Inc., C.A. No. 5:02-564

MDL-1484 (Continued)

# Western District of Texas

William A. Clearly v. Merrill Lynch Securities, C.A. No. 5:02-364

# Western District of Washington

John Horton, et al. v. InfoSpace Inc., et al., C.A. No. 2:01-913

# MDL-1485 -- In re Standard Life Insurance Co. of Indiana/The Fiorini Agency Sales Practices <u>Litigation</u>

Motion of Standard Life Insurance Company of Indiana for centralization of the following actions in the United States District Court for the Southern District of Indiana or the United States District Court for the Southern District of Ohio:

# Southern District of Indiana

Standard Life Insurance Co. of Indiana v. The Fiorini Agency, Inc., et al., C.A. No. 1:02-502

# Eastern District of Kentucky

Fred Macke, et al. v. Standard Life Insurance Co. of Indiana, C.A. No. 2:02-69

# Southern District of Ohio

Mildred W. Finch, et al. v. George Fiorini, et al., C.A. No. 1:02-132

### MDL-1486 -- In re Dynamic Random Access Memory (DRAM) Antitrust Litigation

Motion of plaintiff Internet Integration, Inc., for centralization of the following actions in the United States District Court for the Northern District of California:

### Northern District of California

Internet Integration, Inc. v. Micron Technology, Inc., et al., C.A. No. 3:02-3196

# Southern District of New York

Gregory M. Nespole, et al. v. Micron Technology, Inc., et al., C.A. No. 1:02-4798

# MDL-1487 -- In re WorldCom, Inc., Securities & "ERISA" Litigation

Motion of plaintiff Kenneth Z. Slater, Trustee of the Kendall Trust, for centralization of certain of the following actions in the United States District Court for the Southern District of Mississippi; motion of plaintiffs Patrick Emanuele, et al., for centralization of certain of the following actions in the United States District Court for the District of District of Columbia; and motion of defendants Clifford Alexander, Jr.; James C. Allen; Judith Areen; Carl Aycock; Max E. Bobbitt; Francesco Galesi; Stiles A. Kellett, Jr.; Gordon S. Macklin; John A. Porter; Bert C. Roberts, Jr.; John W. Sidgmore; and Lawrence C. Tucker for centralization of certain of the following actions in the United States District Court for the Southern District of New York or the United States District Court for the Southern District of Mississippi:

#### Northern District of California

Stephen Vivien, et al. v. WorldCom, Inc., et al., C.A. No. 3:02-1329

# District of District of Columbia

Patrick Emanuele, et al. v. WorldCom, Inc., et al., C.A. No. 1:02-1353

# Southern District of Florida

Kim Y. Bracey v. WorldCom, Inc., et al., C.A. No. 9:02-80561 Paula K. Hobson v. WorldCom, Inc, et al., C.A. No. 9:02-80602 MDL-1487 (Continued)

# Southern District of Mississippi

Jeremy Oran, et al. v. WorldCom, Inc., et al., C.A. No. 3:02-484

Judy Wilson Rambo, et al. v. WorldCom, Inc., et al., C.A. No. 3:02-1088

Kenneth Z. Slater, etc. v. WorldCom, Inc., et al., C.A. No. 3:02-1092

William Goldstein v. Bernard J. Ebbers, et al., C.A. No. 3:02-1141

Genotra Cornish v. WorldCom, Inc., et al., C.A. No. 3:02-1144

Wendell C. Williams v. WorldCom, Inc., et al., C.A. No. 3:02-1145

Ghita Levine v. WorldCom Corp., et al., C.A. No. 3:02-1146

Sherman Oliver v. WorldCom, Inc., et al., C.A. No. 3:02-1150

Estinika McGlothin v. WorldCom, Inc., et al., C.A. No. 3:02-1151

James R. Mueller, et al. v. WorldCom, Inc., et al., C.A. No. 3:02-1158

Pacific Income Advisors, Inc. v. WorldCom, Inc., et al., C.A. No. 3:02-1168

# Southern District of New York

B.R. Guest, Inc. v. WorldCom, Inc., C.A. No. 1:02-2775 Albert Fadem Trust, et al. v. WorldCom, Inc., et al., C.A. No. 1:02-3288 Michael Bamdis v. WorldCom, Inc., et al., C.A. No. 1:02-3416 Brian Barry v. WorldCom, Inc., et al., C.A. No. 1:02-3419 Beverly Schreck, et al. v. WorldCom, Inc., et al., C.A. No. 1:02-3508 David Crum v. WorldCom, Inc., et al., C.A. No. 1:02-3537 David Kramer v. WorldCom, Inc., et al., C.A. No. 1:02-3647 Steven Brakl v. WorldCom, Inc., et al., C.A. No. 1:02-3750 Davon Group, Ltd. v. WorldCom, Inc., et al., C.A. No. 1:02-3771 James R. Garner v. Salomon Smith Barney, Inc., et al., C.A. No. 1:02-4038 Marjorie Spangler v. Salomon Smith Barney, Inc., et al., C.A. No. 1:02-4087 Robin Hodes Jacobs, etc. v. WorldCom, Inc., et al., C.A. No. 1:02-4719 Gail M. Grenier, et al. v. WorldCom, Inc., et al., C.A. No. 1:02-4816 Shereen Beydoun v. WorldCom Group, Inc., et al., C.A. No. 1:02-4945 Eric Edwards, et al. v. WorldCom, Inc., et al., C.A. No. 1:02-4946 Maurice Brodsky v. WorldCom, Inc., et al., C.A. No. 1:02-4958 Nicholas Federicka, et al. v. WorldCom, Inc., et al., C.A. No. 1:02-4973 Above Paradise Investments, Ltd. v. WorldCom, Inc., et al., C.A. No. 1:02-4990 Frank D. Seinfeld v. James C. Allen, et al., C.A. No. 1:02-5018 Ronnie Ribnick v. WorldCom, Inc., et al., C.A. No. 1:02-5057

MDL-1487 (Continued)

# Southern District of New York (Continued)

Robert D. Jaffee Revocable Trust v. WorldCom, Inc., et al., C.A. No. 1:02-5071
Gary Ginsburg v. WorldCom, Inc., et al., C.A. No. 1:02-5087
Jeffrey R. Applebaum v. WorldCom, Inc., et al., C.A. No. 1:02-5108
John T. Alexander v. WorldCom, Inc., et al., C.A. No. 1:02-5140
Robert Weiss v. WorldCom, Inc., et al., C.A. No. 1:02-5224
Municipal Police Employees Retirement System of Louisiana v. WorldCom, Inc., et al., C.A. No. 1:02-5285

# MDL-1488 -- In re Ford Motor Co. Crown Victoria Police Interceptor Products Liability <u>Litigation</u>

Motion, as amended, of defendants Ford Motor Company; Warnock Ford, Inc.; Charlie Thomas' Courtesy Ford, Inc.; Tradewinds Ford Sales, Inc.; Bob Lacy Ford, Inc.; and Central Ford Center, Inc., for centralization of the following actions in the United States District Court for the District of New Jersey, the United States District Court for the Southern District of Texas, the United States District Court for the Eastern District of Pennsylvania or the United States District Court for the Western District of Arkansas:

#### Western District of Arkansas

City of Malvern, Arkansas, et al. v. Ford Motor Co., Inc., et al., C.A. No. 6:02-6148

# District of New Jersey

City of New Brunswick, et al. v. Ford Motor Co., et al., C.A. No. 2:02-3275

#### Eastern District of Pennsylvania

Montgomery Township, et al. v. Ford Motor Co., C.A. No. 2:02-4710 Montgomery Township, et al. v. Ford Motor Co., C.A. No. 2:02-5815

# Southern District of Texas

Nueces County, Texas v. Ford Motor Co., et al., C.A. No. 2:02-297

# MDL-1490 -- In re Commercial Money Center, Inc., Equipment Lease Litigation

Motion by Royal Indemnity Company for centralization of certain of the following actions in the United States District Court for the Southern District of California or the United States District Court for the District of Nevada; Order to Show Cause why the following actions should not be transferred to the United States District Court for the Southern District of California, the United States District Court for the District of Nevada or some other federal district court:

# Southern District of California

RLI Insurance Co., et al. v. Commercial Money Center, Inc., et al., C.A. No. 3:02-192

Royal Indemnity Co., Inc. v. Commercial Money Center, et al., C.A. No. 3:02-199 American Motorists Insurance Co. v. Commercial Money Center, Inc., et al.,

C.A. No. 3:02-218

Safeco Insurance Co. of America v. Commercial Money Center, Inc., et al., C.A. No. 3:02-308

# Northern District of Georgia

NetBank, FSB v. Commercial Money Center, Inc., et al., C.A. No. 1:02-984

# Southern District of Indiana

Ameriana Bank & Trust SB v. RLI Insurance Co., C.A. No. 1:02-557

#### District of Nevada

Commercial Servicing Corp., et al. v. Ace INA Holdings, Inc., et al., C.A. No. 2:01-684

Commercial Money Center, Inc., et al. v. Ace INA Holdings, Inc., et al., C.A. No. 2:01-685

Anthony & Morgan Surety and Insurance Services Inc., et al. v. Ace American Insurance Co., et al. C.A. No. 2:02-416

Citibank, N.A., et al. v. Illinois Union Insurance Co., et al., C.A. No. 2:02-589

#### MDL-1490 (Continued)

#### District of New Jersey

Lakeland Bank v. RLI Insurance Co., et al., C.A. No. 2:02-2557

# Northern District of Ohio

Metropolitan Bank & Trust Co. v. Royal Indemnity Co., C.A. No. 1:02-570

Sky Bank v. RLI Insurance Co., C.A. No. 1:02-774

Bank One, N.A. v. Safeco Insurance Co. of America, C.A. No. 1:02-876

Second National Bank of Warren v. Illinois Union Insurance Co., C.A. No. 1:02-914

Sky Bank v. Illinois Union Insurance Co., C.A. No. 1:02-915

Huntington National Bank v. American Motorists Insurance Co., et al.,

C.A. No. 1:02-940

Huntington National Bank v. Royal Indemnity Co., C.A. No. 1:02-1020

Sky Bank v. Royal Indemnity Co., C.A. No. 1:02-1072

First Merit Bank, N.A. v. Safeco Insurance Co. of America, C.A. No. 1:02-1171

Provident Bank v. Safeco Insurance Co. of America, C.A. No. 1:02-1179

Second National Bank of Warren v. Royal Indemnity Co., C.A. No. 1:02-1344

# Northern District of Texas

Bluebonnet Savings Bank, FSB v. Royal Indemnity Co., C.A. No. 3:02-853

# MDL-1491 -- In re African-American Slave Descendants Litigation

Motion of plaintiffs Richard E. Barber, Sr.; Deadria Farmer-Paellmann; Andre Carrington; and Mary Lacey Madison for centralization of the following actions in the United States District Court for the Eastern District of New York:

#### District of New Jersey

Richard E. Barber, Sr. v. New York Life Insurance Co., et al., C.A. No. 2:02-2084

MDL-1491 (Continued)

# Eastern District of New York

Deadria Farmer-Paellmann v. FleetBoston Financial Corp., et al., C.A. No. 1:02-1862 Andre Carrington v. FleetBoston Financial Corp., et al., C.A. No. 1:02-1863 Mary Lacey Madison v. FleetBoston Financial Corp., et al., C.A. No. 1:02-1864

# SECTION B MATTERS DESIGNATED FOR CONSIDERATION WITHOUT ORAL ARGUMENT

# MDL-865 -- In re Showa Denko K.K. L-Tryptophan Products Liability Litigation (No. II)

Opposition of plaintiffs Lori Blaquiere and Michael Stephen Zarlenga to remand of the following actions to the United States District Court for the District of Rhode Island:

# District of South Carolina

Lori Blaquiere v. Showa Denko K.K., et al., C.A. No. 3:96-361 (D. Rhode Island, No. 1:95-629)

Michael Stephen Zarlenga v. Showa Denko K.K., et al., C.A. No. 3:97-3590

(D. Rhode Island, C.A. No. 1:97-349)

# MDL-875 -- In re Asbestos Products Liability Litigation (No. VI)

Oppositions of plaintiffs to transfer of their respective following actions to the United States District Court for the Eastern District of Pennsylvania:

# Eastern District of Louisiana

Darrell Dillon, et al. v. Kaiser Aluminum & Chemical Corp., et al., C.A. No. 2:02-1445

## Middle District of Louisiana

Barbara Catania, et al. v. ACandS, Inc., et al., C.A. No. 3:02-368

# District of New Mexico

Procopio A. Martinez, et al. v. A.P. Green Industries, Inc., et al., C.A. No. 1:02-398 George Baca, et al. v. A.P. Green Industries, Inc., et al., C.A. No. 1:02-506

# <u>District of New Mexico</u> (Continued)

Tony G. Chavez, et al. v. A.P. Green Industries, Inc., et al., C.A. No. 1:02-515 Leon Chavez, et al. v. A.P. Green Industries, Inc., et al., C.A. No. 1:02-517 Willis D. Hardy, et al. v. Asbestos Claims Management Corp., et al., C.A. No. 1:02-518

Robert A. Biel, et al. v. ACandS, Inc., et al., C.A. No. 1:02-519 William P. Amon, et al. v. ACandS, Inc., et al., C.A. No. 1:02-520 Aurelio A. Saiz v. ACandS, Inc., et al., C.A. No. 1:02-521 Richard Ortiz, et al. v. Asbestos Claims Management Corp., et al., C.A. No. 1:02-522 Jackie Litten v. ACandS, Inc., et al., C.A. No. 6:02-516

# **District of South Carolina**

Eugene Collins, et al. v. Uniroyal, Inc., et al., C.A. No. 2:02-1732

# Eastern District of Texas

Colleen Carter, et al. v. ACandS, Inc., et al., C.A. No. 3:02-9

# Southern District of Texas

Laura Madden, etc. v. Able Supply Co., et al., C.A. No. 3:02-194

# Western District of Texas

Diane Mathias, etc. v. ACandS, Inc., et al., C.A. No. 3:01-380

# MDL-1105 -- In re New England Mutual Life Insurance Company Sales Practices Litigation

Opposition of plaintiffs Michele Grispino, et al., to transfer of the following action to the United States District Court for the District of Massachusetts:

#### Eastern District of Pennsylvania

Michele Grispino, et al. v. New England Mutual Life Insurance Co., et al., C.A. No. 2:02-3509

# MDL-1203 -- In re Diet Drugs (Phentermine/Fenfluramine/Dexfenfluramine) Products <u>Liability Litigation</u>

Oppositions of plaintiffs Roy Lathan, et al.; Cynthia Howard, et al.; and Mark Pare to transfer of their respective following actions to the United States District Court for the Eastern District of Pennsylvania:

#### Middle District of Florida

Roy Lathan, et al. v. Wyeth Co., et al., C.A. No. 6:02-445

# Northern District of Mississippi

Cynthia Howard, et al. v. American Home Products Corp., et al., C.A. No. 4:02-99

# Southern District of Mississippi

Nena Williams, et al. v. American Home Products Corp., et al., C.A. No. 5:02-130

Motion of defendants Davis & Feder, P.A.; Ronald M. Feder; Mark W. Davis; and Beverly Holder to transfer the following action to the United States District Court for the Eastern District of Pennsylvania:

#### Southern District of Alabama

Starlett Williams v. Davis & Feder, et al., C.A. No. 1:02-188

# MDL-1214 -- In re Great Southern Life Insurance Company Sales Practices Litigation

Oppositions of plaintiffs Rachael Webb, et al., and Karen Reid to transfer of their respective following actions to the United States District Court for the Northern District of Texas:

# Northern District of Mississippi

Rachael Webb, et al. v. Great Southern Life Insurance Co., et al., C.A. No. 4:02-131 Karen Reid v. Great Southern Life Insurance Co., et al., C.A. No. 4:02-137

# MDL-1332 -- In re Microsoft Corp. Windows Operating Systems Antitrust Litigation

Opposition of plaintiff Pradeep Sujan to transfer of the following action to the United States District Court for the District of Maryland:

# Central District of California

Pradeep Sujan v. Microsoft Corp., C.A. No. 2:02-2827

# MDL-1337 -- In re Holocaust Era German Industry, Bank & Insurance Litigation

Opposition of plaintiffs Ursula Ungaro-Benages, et al., to transfer of the following action to the United States District Court for the District of New Jersey:

# Southern District of Florida

Ursula Ungaro-Benages, et al. v. Terex Corp., et al., C.A. No. 1:02-20744

# MDL-1348 -- In re Rezulin Products Liability Litigation

Oppositions of plaintiffs to transfer of their respective following actions to the United States District Court for the Southern District of New York:

# Northern District of Mississippi

Barbara Ryan v. Warner-Lambert Co., et al., C.A. No. 1:02-157 Martha Gregory, et al. v. Parke-Davis, et al., C.A. No. 1:02-159 Bernice Kimble, et al. v. Warner-Lambert Co., et al., C.A. No. 2:02-104 Roosevelt Jeffries v. Warner-Lambert Co., et al., C.A. No. 3:02-70

# Southern District of Mississippi

Bobbie Jean Redmond, etc. v. Parke-Davis, et al., C.A. No. 3:02-418
Evelyn Davis v. Warner-Lambert Co., et al., C.A. No. 3:02-450
Carolyn Russell v. Warner-Lambert Co., et al., C.A. No. 4:02-121
Sam McQuirter v. Warner-Lambert Co., et al., C.A. No. 5:02-123
Florence Harvard v. Warner-Lambert Co., et al., C.A. No. 5:02-135
Oscar Henderson v. Warner-Lambert Co., et al., C.A. No. 5:02-137
Velma Sims v. Warner-Lambert Co., et al., C.A. No. 5:02-138
Jessie Cameron v. Warner-Lambert Co., et al., C.A. No. 5:02-139
Michael Henderson v. Warner-Lambert Co., et al., C.A. No. 5:02-140

#### Eastern District of Texas

Sandra Ruiz v. Warner-Lambert Co., et al., C.A. No. 1:02-305

#### Southern District of Texas

Cynthia Hernandez v. Pfizer, Inc., et al., C.A. No. 2:02-208 Leslie Collins, et al. v. Warner-Lambert Co., et al., C.A. No. 2:02-1682 Rodney Allen, et al. v. Warner-Lambert Co., et al., C.A. No. 3:02-291 Lori Branford, et al. v. Warner-Lambert Co., et al., C.A. No. 4:02-1649 John Allison, et al. v. Warner-Lambert Co., et al., C.A. No. 7:02-173

# Southern District of West Virginia

Dorothy Layner, et al. v. Warner-Lambert Co., et al., C.A. No. 2:02-233 Christine Elaine Karantonis, etc. v. Warner-Lambert Co., et al., C.A. No. 3:02-459

# MDL-1371 -- In re Monumental Life Insurance Company Industrial Life Insurance Litigation

Opposition of plaintiffs Mary Finch and Christine Lofton to transfer of their respective following actions to the United States District Court for the Eastern District of Louisiana:

# Northern District of Illinois

Mary Finch v. Monumental Life Insurance Co., et al., C.A. No. 1:02-3984 Christine Lofton v. Commonwealth Life & Accident Insurance Co., et al., C.A. No. 1:02-3987

Motion of defendant Jefferson-Pilot Life Insurance Company to transfer the following action to the United States District Court for the Eastern District of Louisiana:

# District of South Carolina

Rosa Belle Thorn, et al. v. Jefferson Pilot Life Insurance Co., C.A. No. 3:00-2782

# MDL-1373 -- In re Bridgestone/Firestone, Inc., Tires Products Liability Litigation

Oppositions of plaintiffs Victor Bermudez; Stephanie Haack; Richard E. Negri; and Ricardo Hernandez Castellanos, et al., to transfer of their respective following actions to the United States District Court for the Southern District of Indiana:

# District of Arizona

Victor Bermudez v. Bridgestone/Firestone, Inc., et al., C.A. No. 2:01-1362

## Northern District of Illinois

Stephanie Haack v. Bridgestone/Firestone, Inc., C.A. No. 1:02-3248

MDL-1373 (Continued)

# Southern District of Texas

Richard E. Negri v. Bridgestone/Firestone North American Tire, LLC, C.A. No. 4:02-551 Ricardo Hernandez Castellanos, et al. v. Bridgestone Corp., et al., C.A. No. 5:02-38

# MDL-1379 -- In re Literary Works in Electronic Databases Copyright Litigation

Oppositions of plaintiffs Auscape International, et al., Co-Lead Counsel for plaintiffs in MDL-1379 and certain defendants to transfer of the following action to the United States District Court for the Southern District of New York:

# Central District of California

Auscape International, et al. v. National Geographic Society, et al., C.A. No. 2:02-968

# MDL-1382 -- In re Unitrin, Inc., Industrial Life Insurance Litigation

Opposition of plaintiffs Huey Thompson, et al., to transfer of the following action to the United States District Court for the Eastern District of Louisiana:

# Southern District of Mississippi

Huey Thompson, et al. v. Union National Life Insurance Co., et al., C.A. No. 3:02-433

# MDL-1390 -- In re Life Insurance Co. of Georgia Industrial Life Insurance Litigation

Opposition of plaintiffs Velma Louis, et al., to transfer of the following action to the United States District Court for the Eastern District of Louisiana:

# Northern District of Mississippi

Velma Louis, et al. v. Life Insurance Co. of Georgia, et al., C.A. No. 4:02-93

# MDL-1403 -- In re StarLink Corn Products Liability Litigation

Opposition of plaintiff Brian M. Shanle to transfer of the following action to the United States District Court for the Northern District of Illinois:

#### District of Nebraska

Brian M. Shanle v. Aventis CropScience USA Holding, et al., C.A. No. 4:02-3080

# MDL-1405 -- In re California Wholesale Electricity Antitrust Litigation

Opposition of MDL-1405 plaintiffs Pier 23 Restaurant; People of the State of California; Ruth Hendricks; Sweetwater Authority, et al.; Cruz M. Bustamante, et al.; and Pamela R. Gordon to transfer of the following actions to the United States District Court for the Southern District of California:

## Eastern District of California

RDJ Farms, Inc., et al. v. Allegheny Energy Supply Co., LLC, et al., C.A. No. 2:02-1254

# MDL-1405 (Continued)

# Northern District of California

*T&E Pastorino Nursery, et al. v. Duke Energy Trading & Marketing, LLC, et al.,* C.A. No. 3:02-2638

Century Theatres, Inc. v. Allegheny Energy Supply Co., LLC, et al.,

C.A. No. 3:02-2834

Bronco Don Holdings, LLP v. Duke Energy Trading & Marketing, LLC, et al., C.A. No. 3:02-2836

James M. Millar v. Allegheny Energy Supply Co., LLC, et al., C.A. No. 3:02-2855

El Super Burrito, Inc. v. Allegheny Energy Supply Co., LLC, et al.,

C.A. No. 4:02-2833

Leo's Day & Night Pharmacy v. Duke Energy Trading & Marketing, LLC, et al., C.A. No. 4:02-2837

J&M Karsant Family Limited Partnership v. Duke Energy Trading & Marketing, LLC, et al., C.A. No. 4:02-2839

# MDL-1407 -- In re Phenylpropanolamine (PPA) Products Liability Litigation

Oppositions of plaintiffs to transfer of their respective following actions to the United States District Court for the Western District of Washington:

#### Northern District of Florida

Richard M. Hartig, et al. v. Bayer Corp., et al., C.A. No. 3:02-170

## Eastern District of Louisiana

Willie Small v. Chattem, Inc., et al., C.A. No. 2:02-957

Donald Harris v. Whitehall-Robins Healthcare, et al., C.A. No. 2:02-998

Betty Lacey v. Bayer Corp., et al., C.A. No. 2:02-1007

Earl Register v. Bayer Corp., et al., C.A. No. 2:02-1013

Clara L. Earl v. GlaxoSmithKline PLC, et al., C.A. No. 2:02-1014

Wesley Magee v. GlaxoSmithKline PLC, et al., C.A. No. 2:02-1015

Willie Trask v. Schering-Plough Corp., C.A. No. 2:02-1039

Lawrence Thompson v. Bayer Corp., et al., C.A. No. 2:02-1384

# MDL-1407 (Continued)

# Middle District of Louisiana

Vicky McCurley v. GlaxoSmithKline, et al., C.A. No. 3:02-323 Donna Ford v. Whitehall-Robins Healthcare., et al., C.A. No. 3:02-325 Billy Colvin v. GlaxoSmithKline, Inc., et al., C.A. No. 3:02-329

# Western District of Louisiana

Alma Johnson v. Bayer Corp., et al., C.A. No. 1:02-805 Lawrence Van Dyke v. Bayer Corp., et al., C.A. No. 2:02-600

# Eastern District of Pennsylvania

Marion Rose Leone v. Chattem, Inc., et al., C.A. No. 2:02-3218

# **District of South Carolina**

Jessie Flucker, et al. v. Bayer Corp., et al., C.A. No. 1:02-1936

# Southern District of Texas

Francisco Sanchez v. American Home Products Corp., et al., C.A. No. 1:02-66 Jose A. Gonzales, et al. v. American Home Products Corp., et al., C.A. No. 5:02-55 Carlota Bernal, et al. v. American Home Products Corp., et al., C.A. No. 7:02-139

# Western District of Texas

Miguel Valverde, et al. v. American Home Products Corp., et al., C.A. No. 3:02-137 Evangelina Rubio, et al. v. American Home Products Corp., et al., C.A. No. 3:02-140

# MDL-1429 -- In re American General Life & Accident Insurance Co. Industrial Life Insurance Litigation

Opposition of plaintiffs Dollie M. Tate, et al., to transfer of the following action to the United States District Court for the District of South Carolina:

# Northern District of Mississippi

Dollie M. Tate, et al. v. American General Life & Accident Insurance Co., Inc., et al., C.A. No. 4:02-112

# MDL-1431 -- In re Baycol Products Liability Litigation

Opposition of plaintiffs James Dickey, et al., to transfer of the following action to the United States District Court for the District of Minnesota:

#### Eastern District of Missouri

James Dickey, et al. v. Bayer AG, et al., C.A. No. 4:02-762

# MDL-1446 -- In re Enron Corp. Securities, Derivative & "ERISA" Litigation

Oppositions of plaintiffs and certain defendants to transfer of their respective following actions to the United States District Court for the Southern District of Texas:

## Middle District of Alabama

Sherrill Thomas v. Arthur Andersen, LLP, C.A. No. 2:02-335

# Northern District of California

Terry A. Perrin, et al. v. Arthur Andersen, LLP, et al., C.A. No. 3:02-1533

# MDL-1446 (Continued)

# Southern District of New York

Peter A. Pfau, et al. v. Eugene H. Lockhart, et al., C.A. No. 7:02-1550
Irvin Solomon v. H. Eugene Lockhart, et al., C.A. No. 7:02-1763
Dorina Miller v. H. Eugene Lockhart, et al., C.A. No. 7:02-1876
Lisa A. Weber v. H. Eugene Lockhart, et al., C.A. No. 7:02-1977
Jack A. Halpren v. H. Eugene Lockhart, et al., C.A. No. 7:02-2268
Victor Parker v. Newpower Holdings, Inc., et al., C.A. No. 7:02-2360
Patricia O'Donoghue, et al. v. H. Eugene Lockhart, et al., C.A. No. 7:02-2701
Christophe J. Amon v. H. Eugene Lockhart, et al., C.A. No. 7:02-2798
Rosalyn M. Haratz v. H. Eugene Lockhart, et al., C.A. No. 7:02-2829
Paul E. Tag v. H. Eugene Lockhart, et al., C.A. No. 7:02-3025
Manisha Patel v. Newpower Holdings, Inc., et al., C.A. No. 7:02-3170

# **District of Oregon**

Wai Chinn v. Robert A. Belfer, et al., C.A. No. 3:02-131 Mildred Spector v. Kenneth L. Lay, et al., C.A. No. 3:02-394

#### Western District of Texas

David Jose, et al. v. Arthur Anderson, LLP, et al., C.A. No. 5:02-187

# MDL-1448 -- In re Air Crash at Belle Harbor, New York, on November 12, 2001

Oppositions of plaintiffs to transfer of their respective following actions to the United States District Court for the Southern District of New York:

# Northern District of Texas

Guarionex Santana Cabral, et al. v. American Airlines, Inc., C.A. No. 3:02-1234 Edgar Perez v. American Airlines, Inc., C.A. No. 3:02-1235

MDL-1448 (Continued)

# Southern District of Texas

Seberiano Pion-Guerrero, etc. v. American Airlines, Inc., C.A. No. 7:02-182
Fredisvinda Pardilla Santana, etc. v. American Airlines, Inc., C.A. No. 7:02-183
Julia Altagracia Quiroz-Acevedo, et al. v. American Airlines, Inc., C.A. No. 7:02-184
Zoila Rodriguez, etc. v. American Airlines, Inc., C.A. No. 7:02-185
Lorenzo Ruiz, et al. v. American Airlines, Inc., C.A. No. 7:02-186
Aristoteles Savinon, et al. v. American Airlines, Inc., C.A. No. 7:02-187
Fremio Suazo, etc. v. American Airlines, Inc., C.A. No. 7:02-188
Santa Maribel Cabrera-Rosario, etc. v. American Airlines, Inc., C.A. No. 7:02-189
Robert A. Cabrera, Sr., et al. v. American Airlines, Inc., C.A. No. 7:02-190
Nicholas Celestino, et al. v. American Airlines, Inc., C.A. No. 7:02-191
Miguel Cuevas, etc. v. American Airlines, Inc., C.A. No. 7:02-192
Nicholas Martinez, etc. v. American Airlines, Inc., C.A. No. 7:02-193
Bruno Jimenez, etc. v. American Airlines, Inc., C.A. No. 7:02-194
Ines Marina Matos Nova, etc. v. American Airlines, Inc., C.A. No. 7:02-195

# MDL-1456 -- In re Pharmaceutical Industry Average Wholesale Price Litigation

Oppositions of plaintiffs State of Montana, etc., and State of Nevada to transfer of their respective following actions to the United States District Court for the District of Massachusetts:

# District of Montana

State of Montana, etc. v. Abbott Laboratories, et al., C.A. No. 6:02-9

#### District of Nevada

State of Nevada v. Abbott Laboratories, Inc., et al., C.A. No. 3:02-80 State of Nevada v. American Home Products Corp., et al., C.A. No. 3:02-202

# PROCEDURES FOR ORAL ARGUMENT BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

All oral argument is governed by the provisions of Rule 16.1 of the <u>Rules of Procedure of the Judicial Panel on Multidistrict Litigation</u> (effective April 2, 2001). Rule 16.1(g) allows a maximum of twenty minutes for oral argument in each matter. In most cases, however, less time is necessary for the expression of all views and the Panel reserves the prerogative of reducing the time requested by counsel. Accordingly, counsel should be careful not to overstate the time requested for oral argument.

The Panel insists that counsel limit all oral argument to the appropriate criteria. <u>See generally In re "East of the Rockies" Concrete Pipe Antitrust Cases</u>, 302 F. Supp. 244, 255-56 (J.P.M.L. 1969) (concurring opinion) (discussion concerning criteria for transfer).

Rule 16.1 is duplicated in its entirety hereafter for your convenience.

# RULE 16.1: HEARING SESSIONS AND ORAL ARGUMENT

- (a) Hearing sessions of the Panel for the presentation of oral argument and consideration of matters taken under submission without oral argument shall be held as ordered by the Panel. The Panel shall convene whenever and wherever desirable or necessary in the judgment of the Chairman. The Chairman shall determine which matters shall be considered at each hearing session and the Clerk of the Panel shall give notice to counsel for all parties involved in the litigation to be so considered of the time, place and subject matter of such hearing session.
- (b) Each party filing a motion or a response to a motion or order of the Panel under Rules 7.2, 7.3, 7.4 or 7.6 of these Rules may file simultaneously therewith a separate statement limited to one page setting forth reasons why oral argument should, or need not, be heard. Such statements shall be captioned "Reasons Why Oral Argument Should [Need Not] Be Heard," and shall be filed and served in conformity with Rules 5.12 and 5.2 of these Rules.
- (c) No transfer or remand determination regarding any action pending in the district court shall be made by the Panel when any party timely opposes such transfer or remand unless a hearing session has been held for the presentation of oral argument except that the Panel may dispense with oral argument if it determines that:
  - (i) the dispositive issue(s) have been authoritatively decided; or
- (ii) the facts and legal arguments are adequately presented in the briefs and record, and the decisional process would not be significantly aided by oral argument. Unless otherwise ordered by the Panel, all other matters before the Panel, such as a motion for reconsideration, shall be considered and determined upon the basis of the papers filed.
- (d) In those matters in which oral argument is not scheduled by the Panel, counsel shall be promptly advised. If oral argument is scheduled in a matter the Clerk of the Panel may require counsel for all parties who wish to make or to waive oral argument to file and serve notice to that effect within a stated time in conformity with Rules 5.12 and 5.2 of these Rules. Failure to do so shall be deemed a waiver of oral argument by that party. If oral argument is scheduled but not attended by a party, the matter shall not be rescheduled and that party's position shall be treated as submitted for decision by the Panel on the basis of the papers filed.
- (e) Except for leave of the Panel on a showing of good cause, only those parties to actions scheduled for oral argument who have filed a motion or written response to a motion or order shall be permitted to appear before the Panel and present oral argument.
- (f) Counsel for those supporting transfer or remand under Section 1407 and counsel for those opposing such transfer or remand are to confer separately prior to the oral argument for the purpose of organizing their arguments and selecting representatives to present all views without duplication.
- (g) Unless otherwise ordered by the Panel, a maximum of twenty minutes shall be allotted for oral argument in each matter. The time shall be divided equally among those with varying viewpoints. Counsel for the moving party or parties shall generally be heard first.

- (h) So far as practicable and consistent with the purposes of Section 1407, the offering of oral testimony before the Panel shall be avoided. Accordingly, oral testimony shall not be received except upon notice, motion and order of the Panel expressly providing for it.
- (i) After an action or group of actions has been set for a hearing session, consideration of such action(s) may be continued only by order of the Panel on good cause shown.